

Addendum to Employee Application Forms for Corporate Products – Mandatory Requirements for Employee Applications

As part of the approval process for your American Express® Corporate Card ("Card"), American Express (Thai) Co., Ltd. is required to perform the identification and verification of all Card applicants in accordance with the latest Anti-Money Laundering Office Announcement regarding guidelines for identification and proof of identity for customers and ultimate beneficial owners

This is an Addendum to the Employee Application forms for Corporate products. The table below will replace the section titled 'Please Enclose These Documents' in the existing Employee Application Forms.

Please provide us with all the documents that are listed below, together with your application.

I. Sole Liability and Joint & Several Liability

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Products	Liability	PLEASE ENCLOSE THESE DOCUMENTS	
	Type	1. Certified copy of ID card (both front and back for Thai)	
1. Corporate Purchasing	Sole	or Passport (non - Thai)	
Card	Liability	2. Certified copy of Work Permit (non – Thai)	
		3. Certified copy of House Registration (Thai)	
2. Corporate Meeting Card	Sole	4. Certified copy of the current address proof document	
	Liability	issued within 3 months (Thai and non-Thai) e.g. Utility	
		Bills, Lease Agreement, Driving License, ID card, House	
		Registration	
3. Gold Corporate Card	Sole	5. *A full-face view photograph of yourself directly facing the camera with your ID document (the page that	
	Liability	contains the ID photo)	
		6. *Photograph of your ID card (Thai) or Passport (non-	
4. Corporate Card	Sole	Thai), which shows the ID photo	
	Liability	Than, which chow and is priore	
	,	*Important instructions related to the submission of your	
		photograph	
5. Gold Corporate Card	Joint and	Your photographs are a vital part of the identification and	
	Several	verification process. Please review the information below	
	Liability	on how to provide suitable photographs to avoid any	
		delays. Your photographs must contain:	
6. Corporate Card	Joint and	- ID Document: Please ensure that the photograph	
	Several	captures the entire ID card/ Passport (the page with ID	
	Liability	photo and details must be shown clearly)	
	-	- Your photograph with your ID document: Please face the	
		camera directly with a neutral facial expression and both eyes open in the photograph.	
		-Please hold your ID document (showing the ID photo) in	
		one hand next to and without covering your face.	
		-Please ensure that the photo on ID document is clear and	
		the details on ID document can be read.	



II. Individual Liability and Limited Liability

II. Individual Erability and Entitled Erability			
Products	Liability	PLEASE ENCLOSE THESE DOCUMENTS 1. Cartified apply of ID part (both front and back for Thei) or	
	Type	1. Certified copy of ID card (both front and back for Thai) or	
1. Gold Corporate Card	Individual	Passport (non-Thai)	
	Liability	2. Certified copy of Work Permit (non-Thai)	
		3. Certified copy of House Registration (Thai)	
2. Corporate Card	Individual Liability	 4. Certified copy of the current address proof document issued within 3 months (Thai and non-Thai) e.g. Utility Bills, Lease agreement, Driving License, ID card, House Registration 5. Certified Latest Payslip or Confirmation letter from your employer stating your present position, period of employment and salary 6. *A full-face view photograph of yourself directly facing the camera with your ID document (the page that contains the ID photo) 7. *Photograph of your ID card (Thai) or Passport (non-Thai), which shows the ID photo 	
3. Gold Corporate Card	Limited Liability		
4. Corporate Card	Limited Liability		
		*Important instructions related to the submission of your photograph Your photographs are a vital part of the identification and verification process. Please review the information below on how to provide suitable photographs to avoid any delays. Your photographs must contain: - ID Document: Please ensure that the photograph captures the entire ID card/ Passport (the page with ID photo and details must be shown clearly)	



- Your photograph with your ID document: Please face the camera directly with a neutral facial expression and both eyes open in the photograph.
- Please hold your ID document (shows ID photo) in one hand next to and without covering your face.
- Please make sure the photo on ID document is clear and the details on ID document can be read.

General Instructions related to the completion of the Employee Application form:

- Please complete personal information in the boxes provided.
- Please do not use liquid paper or other erasable methods to erase any incorrect information on the application. Please cancel the portion of the information that is incorrect and sign against the cancellation. The correct information should then be provided next to the cancelled portion of the information.
- Do not make any correction to the printed statement or correct any contents under any circumstances.
- The signature on every document must be the same as the signature on the application form.

*New requirements are effective as of September 25, 2021

Thank you for your continuous support in using American Express® Corporate Cards.